

Item No. _____ Prepared by Dana Dockery

Commissioner _____ Approved _____

RESOLUTION TO APPROVE THE ACCEPTANCE OF THE AMERICAN RECOVERY AND REINVESTMENT ACT JUSTICE ASSISTANCE GRANT AWARD FOR THE WEST TENNESSEE DRUG TASK FORCE INTERDICTION ENHANCEMENT PROJECT IN THE AMOUNT OF \$340,000 TO AMEND THE OPERATING BUDGET, TO AMEND THE PERSONNEL BUDGET, AND TO APPROPRIATE SAID FUNDS. THIS RESOLUTION REQUIRES EXPENDITURE OF STATE GRANT FUNDS IN THE AMOUNT OF \$340,000. SPONSORED BY COMMISSIONER SYDNEY CHISM.

WHEREAS, The Office of the District Attorney General has been awarded The American Recovery and Reinvestment Act Justice Assistance Grant Award for the West TN DTF Interdiction Enhancement Project in the amount of \$340,000 for the grant period July 1, 2009 thru June 30, 2011 for personnel and operating expenses.

WHEREAS, The Office of the District Attorney General desires to increase the Operating Budget for the purpose of funding operating expenses associated with the interdiction agent.

WHEREAS, The Office of the District Attorney General desires to increase the Personnel Budget for the purpose of funding one interdiction agent's salary and fringe benefits.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY, TENNESSEE, That the FY10 Shelby County Operating Budget is hereby amended and funds appropriated as per Exhibit A, which is attached hereto and incorporated herein by reference.

BE IT FURTHER RESOLVED, That the FY10 Shelby County Personnel Budget is hereby amended and funds appropriated as per Exhibit B, which is attached hereto and incorporated herein by reference.

BE IT FURTHER RESOLVED, That the County Mayor and the Director of Finance and Administration are hereby authorized to issue their warrant or warrants to the extent of the appropriations made in this resolution, and to take proper credit in their accounting thereof.

A C Wharton, Jr., County Mayor

Date: _____

Attest:

Clerk of County Commission

Adopted: _____

SUMMARY

I. Description of Item:

Resolution to accept grant funds in the amount of \$340,000 for the American Recovery and Reinvestment Act Justice Assistance Grant Award for the West Tennessee Drug Task Force Interdiction Enhancement Project. This grant funds one interdiction agent position and operations. The FY10 portion of the grant award that we will use is \$212,262. The remainder of the \$340,000 will be used in FY11.

II. Source and Amount of Funding:

For changes by line item see resolution Exhibit A.

a. All Costs (Direct/Indirect)

Direct costs as indicated on Resolution Exhibit A: no indirect costs.

b. Additional or Subsequent Obligations or Expenses of Shelby County:

None.

III. A. Type of Contract – Federal Thru State Grant

B. Terms – Grant contract is for the period 7/1/2009 to 6/30/2011

III. Additional Information Relevant to Approval of This Item:

None.